

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 12th, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

With the following members of Council present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher and Tim Brodt

Administrator: Kim McIvor

Manager of Public Works – Emerald Park & Utilities: Wade Hoffman

- Quorum Reeve Huber called the meeting to order at 9:00 a.m. with a quorum of Council present.
- Gallery Ratepayers Wayne Joyce and John Panter; as well, as *The Star* reporters Michelle Nicholson and Robyn Tocher were in attendance.
- 154/2016 **Councillor Brodt:** THAT the minutes of the regular meeting held on March 22nd, 2016
Minutes be approved as circulated and presented.

Carried.
- 155/2016 **Councillor Strudwick:** THAT the minutes of the public hearing meeting held on
Minutes March 22nd, 2016 be approved as circulated and presented.

Carried.
- Delegation Ratepayer Brad Lechner met with Council to discuss his concerns over an incident he
9:05 to 9:15 a.m. and his wife had with ATV operators driving on his property without permission this
past weekend. Brad suggested Council consider a permitting system and our CSO's
begin writing tickets for ATVers and motorbikers breaking Provincial laws.
- Councillor Councillor Radmacher arrived and took his chair on Council at 9:15 a.m.
- 156/2016 **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #5012
Accounts to #5061 plus Other payments totalling \$215,598.78 be acknowledged and approved
for payment.

Carried.
- 157/2016 **Councillor Strudwick:** THAT the Statement of Financial Activities for the month of
Financial Activities March 2016 be hereby approved as presented.

Carried.
- 158/2016 **Councillor Fahlman:** THAT the Bank Reconciliation for the month of March 2016 be
Bank Rec approved as presented.

Carried.
- 159/2016 **Councillor Beer:** That we acknowledge March 2016 Monthly Water report that has no
March Water upset conditions to report and a usage of 3,296,320 gallons.
- Report **Carried.**
- 160/2016 **Councillor Strudwick:** THAT we hereby cancel cheque #4997.

Carried.
- Cancel Cheque 4997 **Carried.**
- 161/2016 **Councillor Fahlman:** THAT we acknowledge the supplementary withdrawal list from
Supplementary Saskatchewan Municipal Hail for withdrawal number 158-1790 NE 2-16-17 W2M.
- SMHI Withdrawal **Carried.**
- 162/2016 **Councillor Beer:** THAT we hereby inform the Ministry of Highways and Infrastructure
Ministry of we have no objections to the issuance of a grazing permit for Parcel 1100869612 Plan
Highways Grazing 76R14084 Ext 1 in the SE 13-18-18 W2M.
- Permit **Carried.**
- 163/2016 **Councillor Strudwick:** THAT we hereby approve the Enbridge Pipelines "Line 3
Enbridge Line 3 Replacement" though the RM of Edenwold for a 5 year period commencing August
Replacement 1st, 2016 on the condition all road crossings are bored, all right of way ditches are
landscaped to pre work condition and re-inspected the following year with all
remedial work completed to rectify any trench settling and to reseed ditches as
required.

Carried.

164/2016 **Councillor Strudwick:** THAT we hereby approve the *2016 Waterworks Quality Assurance Quality Control Policy* for the Emerald Park Treatment Plant as presented dated April 12th, 2016.

Carried.

165/2016 **Councillor Brodt:** THAT we hereby approve the *2016 Waterworks Emergency Response Plan* as presented dated April 12th, 2016.

Carried.

166/2016 **Councillor Capnerhurst:** THAT we hereby approve the *Employment Contract* renewal with CSO's Rod Ash and Ron Roteliuk with an increase of hours from 24 hours each per week to 32 hours per week each with the hourly wage remaining at \$30 per hour.

Carried.

167/2016 **Councillor Capnerhurst:** THAT we hereby approve Returning Officer Kim Mclvor and 4 Deputy Returning Officers to attend the *Local Government Election Workshop* being held in Regina on June 2nd, 2016 and authorize payment of the \$89.25 per participant registration fee. Remuneration for those attending the workshop who are not current RM employees are approved at \$25 per hour and 55 cent per kilometer.

Carried.

168/2016 **Councillor Capnerhurst:** THAT we hereby approve the remuneration for municipal election officials as follows:

Advance Poll:

Deputy Returning Officer \$200.00 per day

Poll Clerk \$180 per day

Election Day: Deputy Returning Officer \$390/day or \$30/hour outside of regular office hours for RM Employees.

Poll Clerk \$325/day or \$25/hour outside regular hours for RM Employees.

Carried

169/2016 **Reeve Huber:** THAT the time being 9:50 a.m. we take a 10 minute recess.

Carried.

170/2016 **Reeve Huber:** THAT the time being 10:00 a.m. we reconvene our regular meeting.

Carried.

Divisional Boundaries 10:00 a.m. to 10:40 a.m.

Administrator Mclvor handed out the legal description and a map showing the current divisional boundaries and the proposed boundaries for 2016 to all of Council and all those in attendance at the meeting. It was noted the information from our March 23rd, 2016 Public Consultation Meeting was posted on our website on March 24th with it posted on the website that this topic would be on today's Agenda.

Reeve Huber led the roundtable discussion of Council on the proposed divisional boundary alterations for current division 1, 3, 4 and 5 in 2016. Council discussed the feedback received from our March 23rd, 2016 Public Consultation Meeting where the 2 phase approach of divisional boundary realignment for the entire RM with the east side realigned in 2016 and the west side in 2018 was presented to the Public. Council discussed the feedback being very positive on the services we provide in the RM and in Emerald Park with there being a certain percentage of our ratepayers looking for a more equitable representation of divisional boundaries by population.

Administrator Mclvor read aloud the email received from Ratepayer Jerad Kupiec this morning, not in support of the proposed divisional boundary alteration. Ratepayer Wayne Joyce made a verbal presentation to Council not in support of divisional boundary alterations as proposed.

Reeve Huber acknowledged the written submission and verbal presentation and added that the 2 phase approach will ensure continuity on Council, is a progressive first step, opens the door for future boundary alterations, recognizes the diversity of the Municipality, the geographical size of the Municipality and growth projections for both development and population within the Municipality.

171/2016
Recorded Vote

Councillor Brodt: THAT I hereby request a recorded vote be taken on the question of Divisional boundary alteration for 2016.

Carried.

172/2016
Divisional Boundary
Realignment

Councillor Beer: THAT we request the Ministry of Government Relations approve the following divisional boundary alterations for the RM of Edenwold No.158 to be effective for October 26th, 2016 the 2016 Provincial Municipal Election Day in order for there to be a more equitable balance of representation by population of the Municipality along with recognizing the diversity and geographical area of the Municipality:

The Rural Municipality of Edenwold No. 158 is confirmed as consisting of the following lands: Townships 16, 17, 18, 19, 20 and that portion of Township 21 lying to the right of the left bank of the Qu'Appelle River; Ranges 17 and 18, excepting Sections 6, 7 and the South Half of 18 in Township 21, Range 18; all West of the 2nd Meridian.

The new divisional boundaries will be as follows:

Division 1: Township 16, Range 17;

Township 17, Range 17; and

Sections 1-12, Township 18, Range 17.

Division 2: Township 16, Range 18; and

Sections 1-12, the south half of Sections 13-15 and Sections 16-18, Township 17, Range 18;

Division 3: North ½ Sections 13-14, Township 17, Range 18;

North East ¼ Section 15, Township 17, Range 18;

All that portion of the South East Section 22, Township 17, Range 18 lying east of the west boundary of Hutchence Rd (previously Churchman Drive) Registered Plan No. 88R71307 and lying east of the north west boundary of MB1 Registered Plan No. 92R47574, east of the north west of Parcel AA Block 2 Registered Plan No. 01RA08264(17), and south of the south boundary of Registered Plan No. 85R11424 known as Great Plains Road;

South ½ of Section 23 and 24, Township 17, Range 18

Division 4: North West ¼ Section 15, Township 17, Range 18;

Sections 19-21, Township 17, Range 18;

South West ¼ Section 22, Township 17, Range 18;

All that portion of the South East Section 22, Township 17, Range 18 lying west of the west boundary of Hutchence Rd (previously Churchman Drive) Registered Plan No. 88R71307 and lying west of the north west boundary of MB1 Registered Plan No. 92R47574, west of the north west of Parcel AA Block 2 Registered Plan No. 01RA08264(17), and north of the south boundary of Registered Plan No. 85R11424 known as Great Plains Road;

North ½ of Sections 22-24, Township 17, Range 18;

Sections 25-36, Township 17, Range 18; and

Township 18, Range 18;

Division 5: Sections 13-36, Township 18, Range 17;

Townships 19 and Township 20, Range 17; and

All that portion of Township 21 lying to the right of the left bank of the Qu'Appelle River in Range 17;

Division 6: Townships 19 and Township 20, Range 18; and

All that portion of Township 21 lying to the right of the left bank of the Qu'Appelle River, excepting Section 6, Section 7 and the South Half of Section 18 in Township 21, Range 18;

All West of the 2nd Meridian.

Division One

Yes in Favor

Division Two

Yes in Favor

Division Three

Yes in Favor

Division Four

Yes in Favor

Division Five

Yes in Favor

Division Six

Yes in Favor

Reeve

Yes in Favor

CARRIED UNANIMOUSLY.



2016 Budget Presentation and Discussion 10:40 to 11:00 p.m.

Administrator McIvor reviewed the 2016 Budget with Council, highlighting revenue and expense categories. Reeve Huber requested all of Council to consider the 2016 Budget Report until after lunch when Administrator McIvor will be asked to present the Budget to Council one more time.

Delegation 11:00 to 11:33 a.m.	David Koop representing <i>Green Aero Tech</i> an aerial imaging servicing company for civic administration presented a report to Council highlighting their services and possible benefits his company would have for our Municipality.
Council Roundtable	Council round table reports were given from 11:35 to 11:45 a.m.
173/2016 Lunch	Reeve Huber: THAT the time being 11:45 a.m. we recess for lunch. Carried.
174/2016 Reconvene	Reeve Huber: THAT the time being 12:55 p.m. we reconvene our regular meeting. Carried.
Council Roundtable	Gallery consisted of John Panter and <i>Star</i> reporter Robyn Tocher Council roundtable discussion continued till 1:10 p.m.
175/2016 Business Primary weight permits	Councillor Beer: That Howard Boyd Construction and Steve Innis Landscaping which are located along Butte Road approximately within 400m north of Hwy#46, be hereby authorized Primary Weight Permits for this section of Butte Road for 2016. Carried.
1:15 to 1:30 p.m. E.P & Utilities Public Works Reports	Manager of Public Works – Emerald Park & Utilities, Wade Hoffman presented his report to Council which included discussion on the water treatment plant, possible street repairs, refurbishing the tree dump site, hydro seeding of Woods Crescent and Aspen Village Drive following the garage sale weekend held the first weekend in May.
176/2016 Recess for Public Hearing	Reeve Huber: THAT the time being 1:30 p.m. we recess our regular meeting to hold our public hearing meeting for Bylaw No.2016-5, rezoning of Parcel A in the NE 36-18-18 W2m from Agricultural District to Country Residential District. Carried.
177/2016 Reconvene	Reeve Huber: THAT the time being 1:33 p.m. we hereby reconvene our regular meeting of Council. Carried.
178/2016 Bylaw 2016-5 2 nd Reading	Councillor Radmacher: THAT Bylaw No. 2016-5, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NE 36-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading. Carried.
179/2016 Recess for Public Hearing	Reeve Huber: THAT the time being 1:45 p.m. we recess our regular meeting to hold our public hearing meeting for Bylaw No.2016-6, rezoning of Parcel A in the SW 31-17-17 W2M from Agricultural District to Country Residential District. Carried.
180/2016 Reconvene	Reeve Huber: THAT the time being 1:47 p.m. we hereby reconvene our regular meeting of Council. Carried.
181/2016 Bylaw 2016-06 2 nd Reading	Councillor Capnerhurst: THAT Bylaw No. 2016-06, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in the SW 31-17-17 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given second reading. Carried.
182/2016 Bylaw 2016-06 3 rd Reading	Councillor Fahlman: THAT Bylaw No. 2016-06, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in the SW 31-17-17 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given third and final reading. Carried.

Carried.



- 183/2016
Subdivision
Approval
Councillor Beer: THAT we recommend approval of the country residential subdivision for the plan of proposed subdivision of part of the SW 31-17-17 W2M as per the Midwest Surveys file RC-0017-16-PPS031816 dated March 18,2016 to the Community Planning Branch of the Ministry of Government Relations.
Carried.
- 184/2016
Recess for Public
Hearing
Reeve Huber: THAT the time being 2:00 p.m. we recess our regular meeting to hold our public hearing meeting for Bylaw No.2015-3, a proposed text amendment to the High Profile Commercial Industrial District.
Carried.
- 185/2016
Reconvene
Reeve Huber: THAT the time being 2:05 p.m. we hereby reconvene our regular meeting of Council.
Carried.
- 186/2016
Bylaw 2016-02
3rd Reading
Councillor Brodt: THAT Bylaw No. 2016-02, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in the NE 10-19-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given third and final reading.
Carried.
- 187/2016
Subdivision
Approval
Councillor Brodt: THAT we recommend approval to the Community Planning Branch of the Ministry of Government Relations of the country residential subdivision for the plan of proposed subdivision of part of the NE 10-19-18 W2M as per the Midwest Surveys file R15168 on the condition a 5m road widening replaces the 5m proposed easement as shown on the Plan dated March 17th, 2016.
Carried.
- 188/2016
Discretionary Use
Riding Arena
Councillor Radmacher: THAT we hereby deny the discretionary use application for a private indoor riding arena on SE 33-18-18 W2M.
Carried.
- Delegation
2:15 to 2:55 pm
Councillor
Jim Zacaruk and Joanne Engen representing Zacaruk Consulting met with Council to discuss the services their company offers particularly in the field of bridge rehabilitation.
Councillor Radmacher was excused from the meeting at 2:55 p.m.
- 189/2016
Development
Permit
Salvage Yard
190/2016
Trailers Removed
Councillor Fahlman: THAT Development Officer Phillips be authorized to approve a 30 day temporary development permit to the salvage yard operation operating on the NW 21-18-17 W2M in order to allow time to facilitate a Development Agreement.
Carried.
Councillor Beer: THAT the owner of #16 Bardel Crescent at Crawford Developments be notified in writing that they have 30 days to remove the trailers from their property.
Carried.
- Councillor
Councillor Radmacher returned to the meeting at 3:15 p.m.
- 191/2016
2016 Budget
Councillor Brodt: That we adopt the 2016 operating and capital budget attached to and forming a part of these minutes and the Administrator be hereby authorized to levy a 7.5 mill rate on all taxable assessments in the Municipality.
Carried.
- 192/2016
Emerald Park
Water Plant
Councillor Radmacher: THAT Manager of Public Works Emerald Park & Utilities Wade Hoffman be authorized to coordinate with *Municipal Utilities* about the proposed Emerald Park water treatment plant pipe upgrade with a cost estimate of \$93,120.00 possibly proceeding this year; and further, if this project can be coordinated to proceed in 2016 this expense will be funded from the Municipal Utilities Reserve Account.
Carried.

193/2016
Water Utility
Training

Councillor Fahlman: THAT we authorize RM Employee Mitch McGillvray to register for the "Cross Connection Control" certification course offered through the Saskatchewan PolyTech Institute this upcoming fall.

Carried.

4:10 to 4:30 p.m.
Admin Report

Administrator McIvor presented his Administration Report to Council which included progress reports on numerous files, the most recent meeting with Regina Bypass Design Builders and read aloud the CSO monthly report.

194/2016
Public Works Rural
hour increase

Councillor Brodt: THAT we hereby authorize the Public Works Rural Department to extend their working hours to 10 hour days beginning tomorrow April 13th, 2016.

Carried.

195/2016
Correspondence

Councillor Fahlman: THAT the following correspondence be acknowledged and filed as directed:

- o Workers' Compensation Board – AGM May 5, Travelodge Hotel, Regina
- o White Butte RCMP – March Report
- o Balgonie Fire Department Report – April 6, 2016
- o City of Regina – Hauled Wastewater Program/Rates
- o SARM – Media Release re: Provincial Election
- o TransGas Mitigation Payment Program
- o TransGas – Pipeline Safety
- o 1.8 Agriculture Health & Safety Network

Carried.

196/2016
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 4:50 p.m.

Carried.



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Council Chambers at the municipal office in Balgonie, Saskatchewan on Tuesday, April 12th, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for Bylaw No.2016-05, rezoning of Parcel A in the NE 36-18-18 W2M from Agricultural Resource District to Country Residential District.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Tim Brodt and Dwayne Radmacher

Administrator: Kim Mclvor

Planners: Jana Jedlic and Paige Phillips

Manager of public Works – Emerald Park & Utilities, Wade Hoffman

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:30 p.m.

With it being noted John Panter was in attendance.

Bylaw No.2016-05

Reeve Huber asked Planner Paige Phillips to give an overview of the details for the rezoning of Parcel A in the NE 36-18-18 W2m from Agricultural Resource District to Country Residential District.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to the rezoning of Parcel A in the NE 36-18-18 W2M. Planner Phillips acknowledged there were no written submissions received and No verbal submissions were presented.

2016-3-6

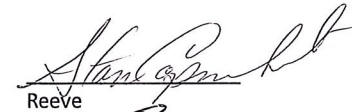
Brodt: That we acknowledge the were no written submissions of verbal presentations in regards to the rezoning of Parcel A in the NE 36-18-18 W2M from Agricultural Resource District to Country Residential District.

CARRIED.

2016-3-7

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:35 p.m.

CARRIED.



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Council Chambers at the municipal office in Balgonie, Saskatchewan on Tuesday, April 12th, 2016 commencing at 1:45 p.m.; to hear written and verbal submissions for Bylaw No.2016-06, rezoning of Parcel A in the SW 31-17-17 W2M from Agricultural Resource District to Country Residential District.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Tim Brodt and Dwayne Radmacher

Administrator: Kim McIvor

Planners: Jana Jedlic and Paige Phillips

Manager of public Works – Emerald Park & Utilities, Wade Hoffman

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:45 p.m.

With it being noted Brian Topp, Eleanor Topp, John Panter and Al Hubick were in attendance.

Bylaw No.2016-06

Reeve Huber asked Planner Paige Phillips to give an overview of the details for Bylaw No.2016-6, the rezoning of Parcel A in the SW 31-17-17 W2M from Agricultural Resource District to Country Residential District.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to the rezoning of Parcel A in the SW 31-17-17 W2M. Planner Phillips acknowledged there were no written submissions received and No verbal submissions were presented.

2016-3-8

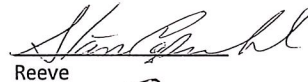
Strudwick: That we acknowledge the were no written submissions of verbal submissions presented presentations in regards to the rezoning of Parcel A in the SW 31-17-17 W2M from Agricultural District to Country Residential District.

CARRIED.

2016-3-9

Beer: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:47 p.m.

CARRIED.



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Council Chambers at the municipal office in Balgonie, Saskatchewan on Tuesday, April 12th, 2016 commencing at 2:00 p.m.; to hear written and verbal submissions for Bylaw No.2016-03, text changes to section 14 High Profile Commercial/Industrial District (HPCI) and section 14.5 Site Development Regulations.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Grant Fahman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Tim Brodt and Dwayne Radmacher

Administrator: Kim Mclvor

Planners: Jana Jedlic and Paige Phillips

Manager of public Works – Emerald Park & Utilities, Wade Hoffman

With a Quorum being present Reeve Huber called the public hearing meeting to order at 2:00 p.m.

With it being noted John Panter was in attendance.

Bylaw No.2016-03

Reeve Huber asked Planner Jana Jedlic to give an overview of the details for Bylaw No.2016-03, text changes to section 14 High Profile Commercial/Industrial District (HPCI) and section 14.5 Site Development Regulations.

Jana explained the purpose of the text change is to amend the High Profile Commercial/Industrial District description from concentrating along Provincial Highways to also be along high profile roads to provide high visibility for eco-responsible and architecturally planned developments, which complement the diverse needs of the Municipality as outlined in section 3.8 of our Official Community Plan (OCP) and for section 14.5 Site Development Regulations to add a minimum site area based on physical circumstances of the development which will accommodate flexibility in market conditions, provided other criteria are not compromised and are consistent with section 3.8.6 and 3.8.147 of the Official Community Plan (OCP).

Oral and Written Submissions:

Reeve Huber asked if any written submissions in regards to Bylaw No.2016 -03 have been received. Planner Jedlic acknowledged there were 2 written submissions received, one from the Town of White City not supporting the change as proposed and one from Ratepayer John Panter. Jana read the Town of White City letter and John Panter’s letter aloud to all present.

Reeve Huber asked for verbal presentations, John Panter addressed Council and asked that the question in his letter be answered; Planner Jedlic advised she would send a follow up email answering the specifics of his question.

2016-3-10

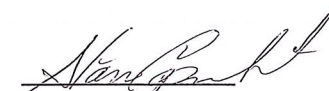
Brodt: That we acknowledge the written submissions received and the verbal presentation received in regards to Bylaw No.2016-03.

CARRIED.

2016-3-11

Beer: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:05 p.m.

CARRIED.


Reeve
Administrator